



TENTATIVE

Policy Committee Meeting, 9:00 a.m., Room 5-570
Care Management Committee Meeting, 9:00 a.m., 5th Floor Overflow Room

AGENDA
BOARD OF COMMUNITY HEALTH MEETING

Department of Community Health
2 Peachtree Street, N.W. - Fifth Floor Board Room
Atlanta, Georgia 30303
December 8, 2011, 10:30 a.m.

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| A. Call to Order | Ross Mason, Chairman |
| B. Approval/Adoption of Minutes | Archer Rose, Secretary |
| C. Opening Comments | Ross Mason |
| D. Committee Reports
Policy Committee
Care Management Committee | Ross Mason, Chair
Hannah Heck, Chair |
| E. Report of Commissioner | David A. Cook, Esq. |
| ● Resolution – Employer Contributions for Non-Certificated Public School Employees:
Three-Year Schedule | Vince Harris, Chief Financial Officer |
| ● Resolution – SHBP Annuitant Subsidy Policies | Vince Harris |
| ● Assisted Living Communities Rules 111-8-63 –final adoption | Brian Looby, Esq., Director
Healthcare Facility Regulation Division |
| ● Nursing Facility Services Public Notice – initial adoption | Jerry Dubberly, Pharm.D., Chief,
Medical Assistance Plans |
| ● Medicaid Redesign Update | Dr. Jerry Dubberly |
| F. New Business and Closing Comments | Ross Mason |
| G. Adjourn | Ross Mason |

Next Meeting
Thursday, January 12, 2012, 10:30 a.m.
Department of Community Health
2 Peachtree Street, N.W., - Fifth Floor Board Room
Atlanta, Georgia 30303